

Division of Administration Quarterly Litigation Report  
March 2015-May 2015

<b>Docket Number</b>	<b>Court</b>	<b>Plaintiffs (At Any Time)</b>	<b>Defendants (At Any Time)</b>	<b>Cause of Action</b>	<b>Relief Sought</b>	<b>Current Status</b>	<b>Counsel Information</b>
728,196	24 <sup>th</sup> JDC	JPMorgan Chase Bank (DOA Intervener)	Clarence Toney, Jr. and Trenda K. Smith	Intervention and establishment of claim in judicial sale	Recovery of \$41,980.00 owed back to State - HMGP	Sale will be rescheduled in 2015	In house- Lesia Batiste Warren and La Koshia Roberts
20090788	15 <sup>th</sup> JDC	DOA, OGB	Subrata Dasgupta	Petition for Reimbursement of medical and prescription drug benefits.	\$23,835.89 in medical and prescription drug benefits.	Settled. OGB received \$14,200.00. Joint Motion and Order to Dismiss signed by judge on 5/6/15. Matter closed.	In house- Angela McCulloch and Marjorie O’Conner
625,967	19 <sup>th</sup> JDC	DOA, FPC	M.D. Descant, Inc, Western Surety Co., and Bituminous Casualty Corp.	Breach of Construction Contract for defective roadway	Repair and correction of defective roadway	Pre-trial discovery	In house- Lesia Batiste Warren
621,999	19 <sup>th</sup> JDC	DOA, FPC	Remson Haley Herpin Architects, APAC; XL Speciality Insurance Co.; MBD Construction Co., LLC; Federal Insurance Co., and The Gray Insurance Co.	Breach of Construction Contract on the New Office Building, Louisiana Real Estate Commission	Damages, Interest, Costs and fees	Finalized settlement agreement. Case dismissed.	In house- Lesia Batiste Warren
729,084	24 <sup>th</sup> JDC	Jefferson Parish, LSED, and DOA, FPC	N-Y Associates, Greg Gardiol, Soil Testing Engineers, Inc., Chad M. Poche, P.E., Ardanan & Assoicates, Inc, Meyers Engineers, Ltd, Infinity Engineering Consultants, LLC, William Thomassie, P.E. and	Breach of Construction Contract on the Alario Center Hall C	Cost of repairs, court cost and fees	On-going pre-trial discovery	In house- Lesia Batiste Warren

			Zurich American Insurance Company				
710598	24 <sup>th</sup> JDC	Jefferson Parish, LSED, and DOA, FPC	Mickey O'Connor General Contractor, Mickey O'Connor, Gray Insurance Company, Meyer Engineers, Ltd	Breach of Construction Contract on the Alario Center Kitchen Addition	Cost of repairs, court cost and fees	Mediation being scheduled for May 2015	In house- Lesia Batiste Warren
630,474	19 <sup>th</sup> JDC	DOA, FPC	Bessette Development Corporation (reconventional demand); Fidelity & Deposit Company of Maryland, Phoenix Insurance Company, Zurich American Insurance Company of Illinois, XL Specialty Insurance Company, CNA Insurance Companies (third-party demands); King Architects, Inc. and Ritter Consulting Engineers, Ltd. (cross claims)	Breach of contract related to asbestos release at Kaufman Hall, McNeese State University	Damages, interest, costs, and fees	Pre-trial	In house- Lesia Batiste Warren and David Boggs
546,704	19 <sup>th</sup> JDC	DOA, ORM	Chennel Lite Clark a/k/a Chennel Lite, Alfred Clark, JPMorgan Chase Bank, N.A., and Hancock Bank of Louisiana	Conversion	Relief of Damages	Judgment obtained and recorded, awaiting judgment debtor to finish paying the obligation.	In house- Carlos Romanach
722,896	24 <sup>th</sup> JDC	Everbank. (DOA Intervenor)	Shamarie Barnett)	Intervention and establishment of claim in judicial sale	Recovery of \$50,000.00 owed back to State - HMGP	Sale cancelled; Not yet rescheduled	In house- La Koshia Roberts
716,865	24 <sup>th</sup> JDC	Wells Fargo Bank (DOA Intervenor)	Michael T. Mosley, Sr. and Ranada Turner Mosley	Intervention and establishment of claim in judicial sale	Recovery of \$7,500.00 owed back to State - HMGP	Property sold for \$63,334.00 (Mortgage owed \$107,153.00); No excess funds to	In house- La Koshia Roberts

						satisfy State debt; Collection action to occur	
2010-3845	Orleans CDC	U.S. Bank National Association (DOA Intervenor)	Seander Wright Johnson	Intervention and establishment of claim in judicial sale	Recovery of \$7,500.00 owed back to State - HMGP	Judicial sale on hold	In house- La Koshia Roberts
2014-02919	Orleans CDC	Roubion Construction Co., LLC (DOA Intervenor)	Irma Dorsey	Intervention and establishment of claim in judicial sale	Recovery of \$80,000.00 owed back to State - HMGP	Dorsey has filed for removal from state court to federal court; Awaiting ruling	In house- La Koshia Roberts
122,455	17 <sup>th</sup> JDC	HSBC Bank USA (DOA Intervenor)	John Clark and Tracy Brock	Intervention and establishment of claim in judicial sale	Recovery of \$23,400.00 owed back to State - HMGP	Applicants' names submitted to DHS-OIG for investigation	In house- La Koshia Roberts
743,348	24 <sup>th</sup> JDC	PNC Bank, National Assoc. (DOA Intervenor)	Shirone Martin	Intervention and establishment of claim in judicial sale	Recovery of \$100,000.00 owed back to State - HMGP	Awaiting sale	In house- La Koshia Roberts
621,271	19 <sup>th</sup> JDC	DOA (Plaintiffs in Reconvention)	Client Network Services, Inc.	Violation of SFP and Procurement Code	Recovery of payments totaling \$17,024,979.43 made to CNSI	On-going discovery; trial date not yet set	Outside Counsel- Kantrow, Spaht, Weaver & Blitzer: Richard Zimmerman- \$300/hour Randal Robert- \$275/hour Julie McCall- \$200/hour Paralegal- \$75/hour
747,090	24 <sup>th</sup> JDC	U.S. Bank National Association (DOA Intervenor)	Charles Wells and Terri Holmes Wells	Intervention and establishment of claim in judicial sale	Recovery of \$60,011.34 owed back to State - HMGP	Judicial sale scheduled for June 17, 2015	In house- La Koshia Roberts
15-2454	Orleans CDC	Deutsche Bank National Trust Co. (DOA Intervenor)	Alfredo Apolinar and Betty Apolinar	Intervention and establishment of claim in judicial sale	Recovery of \$50,000.00 owed back to State - HMGP	Judicial sale scheduled for June 18, 2015 but was stopped	In house- La Koshia Roberts